

**U.S. District Court**  
**District of New Jersey [LIVE] (Trenton)**  
**CIVIL DOCKET FOR CASE #: 3:19-cv-12218-MAS-LHG**

STATE OF NEW JERSEY v. UNITED STATES DEPARTMENT OF JUSTICE

Assigned to: Judge Michael A. Shipp  
Referred to: Magistrate Judge Lois H. Goodman  
Cause: 05:552 Freedom of Information Act

Date Filed: 05/07/2019

Jury Demand: None

Nature of Suit: 895 Freedom of Information Act

Jurisdiction: U.S. Government Defendant

**Movant**

**HAROLD P. KUPERSMIT**

represented by **HAROLD P. KUPERSMIT**  
612B WRENSONG ROAD  
YARDLEY, PA 19067  
PRO SE

**Plaintiff**

**STATE OF NEW JERSEY**

represented by **MARIE LINETTE SOUEID**  
OFFICE OF THE ATTORNEY GENERAL OF NJ  
25 MARKET STREET  
P.O. BOX 112  
TRENTON, NJ 08902  
609-376-2564  
Email: marie.soueid@law.njoag.gov  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**GLENN J. MORAMARCO**  
OFFICE OF THE N.J. ATTORNEY GENERAL  
25 MARKET STREET  
FIRST FLOOR  
TRENTON, NJ 08625  
609-376-3235  
Email: glenn.moramarco@law.njoag.gov  
*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**UNITED STATES DEPARTMENT OF JUSTICE**

represented by **STEVEN ANDREW MYERS**  
U.S. DEPARTMENT OF JUSTICE  
CIVIL DIVISION  
1100 L St NW  
WASHINGTON, DC 20005  
202-305-8648  
Email: steven.a.myers@usdoj.gov  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
05/07/2019	<a href="#"><u>1</u></a>	COMPLAINT against UNITED STATES DEPARTMENT OF JUSTICE (Filing and Admin fee \$ 400 TRE102120), filed by STATE OF NEW JERSEY.(MORAMARCO, GLENN) Modified on 5/7/2019 to add receipt number (jjc, ). (Entered: 05/07/2019)
05/07/2019	<a href="#"><u>2</u></a>	Request for Summons to be Issued by STATE OF NEW JERSEY as to All Defendants. (Attachments: # <a href="#"><u>1</u></a> Civil Cover Sheet)(MORAMARCO, GLENN) (Entered: 05/07/2019)
05/07/2019		Judge Michael A. Shipp and Magistrate Judge Lois H. Goodman added. (kas, ) (Entered: 05/07/2019)

05/07/2019	<a href="#">3</a>	SUMMONS ISSUED as to UNITED STATES DEPARTMENT OF JUSTICE. Attached is the official court Summons, please fill out Defendant and Plaintiffs attorney information and serve. (kas, ) (Entered: 05/07/2019)
05/13/2019	<a href="#">4</a>	NOTICE of Intervention by Harold P. Kupersmit. (jem) (Entered: 05/13/2019)
06/06/2019	<a href="#">5</a>	Application and Proposed Order for Clerk's Order to extend time to answer Attorney STEVEN ANDREW MYERS for UNITED STATES DEPARTMENT OF JUSTICE added. (MYERS, STEVEN) (Entered: 06/06/2019)
06/06/2019		Clerk's Text Order - The document <a href="#">5</a> Application for Clerk's Order to Ext Answer/Proposed Order submitted by UNITED STATES DEPARTMENT OF JUSTICE has been GRANTED. The answer due date has been set for 6/28/2019. (jem) (Entered: 06/06/2019)
06/07/2019	<a href="#">6</a>	CERTIFICATE OF SERVICE by STATE OF NEW JERSEY , AFFIDAVIT of Service for complaint served on U.S. Dept. of Justice; William Barr; and USAO DNJ on May 8, 2019, filed by STATE OF NEW JERSEY. (MORAMARCO, GLENN) (Entered: 06/07/2019)
06/19/2019	<a href="#">7</a>	NOTICE of Appearance by MARIE LINETTE SOUEID on behalf of STATE OF NEW JERSEY (SOUEID, MARIE) (Entered: 06/19/2019)
06/28/2019	<a href="#">8</a>	ANSWER to Complaint by UNITED STATES DEPARTMENT OF JUSTICE.(MYERS, STEVEN) (Entered: 06/28/2019)
07/08/2019	<a href="#">9</a>	MOTION to Intervene by HAROLD P. KUPERSMIT. (km) (Entered: 07/09/2019)
07/09/2019		Set Deadlines as to <a href="#">9</a> MOTION to Intervene. Motion set for 8/5/2019 before Magistrate Judge Lois H. Goodman. Unless otherwise directed by the Court, this motion will be decided on the papers and no appearances are required. Note that this is an automatically generated message from the Clerk's Office and does not supersede any previous or subsequent orders from the Court. (km) (Entered: 07/09/2019)
07/22/2019	<a href="#">10</a>	RESPONSE in Opposition filed by UNITED STATES DEPARTMENT OF JUSTICE re <a href="#">9</a> MOTION to Intervene (MYERS, STEVEN) (Entered: 07/22/2019)
07/26/2019	<a href="#">11</a>	RESPONSE in Opposition filed by STATE OF NEW JERSEY re <a href="#">9</a> MOTION to Intervene (SOUEID, MARIE) (Entered: 07/26/2019)
08/05/2019	<a href="#">12</a>	NOTICE of Intervention and Remand by HAROLD P. KUPERSMIT. (jem) (Entered: 08/06/2019)
09/18/2019	<a href="#">13</a>	CERTIFICATE OF SERVICE by HAROLD P. KUPERSMIT. (jem) (Entered: 10/04/2019)
10/04/2019	<a href="#">14</a>	Copy of Declaratory Judgment sent to U.S. Supreme Court from Barbara A. Kupersmit and Harold P. Kupersmit. (Attachments: # <a href="#">1</a> Envelope)(jem) (Entered: 10/07/2019)
10/04/2019	<a href="#">15</a>	Copy of Letter regarding an Appeal Notice to the Department of the Treasury from Barbara A. Kupersmit and Harold P. Kupersmit. (Attachments: # <a href="#">1</a> Envelope)(jem) (Entered: 10/07/2019)
10/24/2019	<a href="#">16</a>	NOTICE of Abuse of Process by HAROLD P. KUPERSMIT. (Attachments: # <a href="#">1</a> Envelope)(jem) (Entered: 10/25/2019)
10/24/2019	<a href="#">17</a>	MOTION for Entry of Default and Summary Judgment by HAROLD P. KUPERSMIT. (Attachments: # <a href="#">1</a> Certified Mail Receipts, # <a href="#">2</a> Envelope)(jem) (Entered: 10/25/2019)
10/25/2019		Set Deadlines as to <a href="#">17</a> MOTION for Entry of Default and Summary Judgment. Motion set for 11/18/2019 before Judge Michael A. Shipp. Unless otherwise directed by the Court, this motion will be decided on the papers and no appearances are required. Note that this is an automatically generated message from the Clerk's Office and does not supersede any previous or subsequent orders from the Court. (jem) (Entered: 10/25/2019)
11/04/2019	<a href="#">18</a>	TEXT ORDER: This matter comes before the Court upon HAROLD KUPERSMIT's Motion for Entry of Default and Summary Judgment (ECF No. <a href="#">17</a> ). HAROLD KUPERSMIT is not a party but has moved to intervene in this case (ECF No. <a href="#">9</a> ). HAROLD KUPERSMIT's Motion for Entry of Default and Summary Judgment is terminated pending the magistrate judge's resolution of HAROLD KUPERSMIT's Motion to Intervene. So Ordered by Judge Michael A. Shipp on 11/4/2019. (gxh) (Entered: 11/04/2019)
11/04/2019	<a href="#">19</a>	MOTION to Strike Scandalous Material by HAROLD P. KUPERSMIT. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Certificate of Service, # <a href="#">3</a> Envelope)(jem) (Entered: 11/04/2019)

11/04/2019		Set Deadlines as to <a href="#">19</a> MOTION to Strike Scandalous Material. Motion set for 12/2/2019 before Magistrate Judge Lois H. Goodman. Unless otherwise directed by the Court, this motion will be decided on the papers and no appearances are required. Note that this is an automatically generated message from the Clerk's Office and does not supersede any previous or subsequent orders from the Court. (jem) (Entered: 11/04/2019)
11/06/2019	<a href="#">20</a>	ORDER denying Harold Kupersmit's <a href="#">9</a> Motion to Intervene. Signed by Judge Lois H. Goodman on 11/06/2019. (jem) (Entered: 11/06/2019)
11/06/2019	<a href="#">21</a>	PROOF OF SERVICE re. <a href="#">19</a> MOTION to Strike Scandalous Material by HAROLD P. KUPERSMIT (jem) (Entered: 11/07/2019)
11/18/2019	<a href="#">22</a>	Submission received from HAROLD P. KUPERSMIT. (jem) (Entered: 11/19/2019)
11/20/2019	<a href="#">23</a>	PROOF OF SERVICE by HAROLD P. KUPERSMIT. (jem) (Entered: 11/20/2019)
11/20/2019	<a href="#">24</a>	TEXT ORDER that, insofar as the Court has denied Harold Kupersmit's Motion to Intervene and he is therefore not a party to this matter, his Motion to Strike <a href="#">19</a> is hereby administratively terminated. So Ordered by Magistrate Judge Lois H. Goodman on 11/20/2019. (Gonzalez, P) (Entered: 11/20/2019)